

**ARIZONA INTERNATIONAL DEVELOPMENT AUTHORITY**

**Board of Directors**

**10:00 A.M., Tuesday, May 14, 2013**

**Arizona Department of Transportation**

**Administration Building Auditorium**

**206 S. 17th Avenue**

**Phoenix, Arizona 85007**

**NOTICE**

Pursuant to A.R.S. Sec. 41-4503, notice is hereby given to the Board of Directors (Board) of the Arizona International Development Authority ("Authority" or "AIDA") and to the general public that the Arizona International Development Authority Board of Directors will hold a meeting open to the public on Tuesday, May 14, 2013 beginning at 10:00 a.m. at the Arizona Department of Transportation, Administration Building Auditorium, 206 S. 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public. Members of the AIDA Board of Directors will attend either in person or by telephone conference call.

**AGENDA**

**EXECUTIVE SESSION OF THE ARIZONA INTERNATIONAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS** – Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the AIDA Board and to the general public that the Board may meet in Executive Session for discussion or consultation to receive legal advice from legal counsel at its meeting on Tuesday, May 14, 2013. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to *any* items on the agenda.

- 1. Pledge of Allegiance** – Chairman Gary Magrino
- 2. Welcome and Call to Order** – Chairman Gary Magrino
- 3. Roll Call / Ascertain Quorum** – Floyd Roehrich, Jr., Deputy Director for Policy, Arizona Department of Transportation
- 4. Opening Remarks** – Chairman Magrino may provide brief remarks concerning today's meeting and the next steps.

**5. Call to the Public**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the Agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further Board consideration and/or decision at a later date. *Those persons wishing to address the Board must complete a speaker's card and provide it to the Board Secretary.*

6. **Recognize and Hear Remarks from the Board's Statutory Advisory, Non-Voting Members**  
(For Information and Discussion Only – Chairman Magrino)  
The following Board Advisory Members may address the Board in person or send a representative to provide brief remarks:
  - a. The Speaker of the Arizona House of Representatives;
  - b. The President of the Arizona Senate;
  - c. The Chief Executive Officer of the Arizona Commerce Authority;
  - d. The Director of the Arizona Department of Transportation;
  - e. The representative of the Inter Tribal Council of Arizona.
7. **Approval of the Minutes from the March 19, 2013 Board Meeting**  
(For Discussion and Possible Action – Chairman Magrino)
8. **Presentation on ADOT's Public Private Partnership (P3) Program**  
(For Information and Discussion Only – Gail Lewis, ADOT)  
Gail Lewis, Assistant Director, Office of P3 Initiatives and International Affairs will provide an overview of the ADOT Public Private Partnership (P3) program.
9. **Arizona-Sonora Border Master Plan**  
(For Information and Discussion Only – Rudy Perez, ADOT)  
Rudy Perez, Planning Program Manager, Office of P3 Initiatives and International Affairs will provide an overview of the Final Arizona-Sonora Border Master Plan completed in February 2013.
10. **Legislative Report**  
(For Information and Discussion Only — David Randolph, Private Consultant on US/Mexico Border Issues)
11. **Discuss the need for future Board of Directors meeting**  
(For Discussion and Possible Action – Chairman Magrino)  
The Board may discuss the need for any future Board meetings.
12. **Adjournment**

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Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona International Development Authority does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-7761 or [civilrightsoffice@azdot.gov](mailto:civilrightsoffice@azdot.gov). Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-7761 or [civilrightsoffice@azdot.gov](mailto:civilrightsoffice@azdot.gov). Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

**A courtesy copy of this agenda was posted on the Arizona Department of Transportation website and in the lobby at 206 South 17th Avenue, Phoenix, Arizona 85007 on this 9th of May 2013.**